



Housing Authority

Board of Commissioners Meeting
Wednesday November 15, 2023 @ 9:00 a.m.
Regularly Scheduled Meeting
Fairview Village Community Room
1510 W 9th St, Elk City, OK 73644

Agenda

1. Call to order.
2. Roll call.
3. Consider/Approve/Disapprove minutes from previous meeting October 18, 2023.
4. Reports:
 - A. Report on current occupancy statistics including vacancy rate and status of applications.
 - B. Report on current financial status including tenants account receivable and operating expenses.
 - C. Executive Director's report.
 - D. Consider approve/disapprove year-end performance bonuses for the staff of Elk City Housing Authority.
5. Unfinished business.
Update on the relocation of the Headstart Program.
6. New business (items not anticipated at the time of agenda preparation).
7. Adjourn.

1510 W 9th St
P.O. Box 647
Elk City, OK 73648

Ph.580.225.0129
Fx.580.225.0190

Mark Norton
Director